



Meeting Minutes

Indiana Commission on Hispanic/ Latino Affairs

Call to order: A special meeting of the Indiana Commission on Hispanic and Latino Affairs was held in 418 West Jefferson Blvd South Bend, IN 46601 on Thursday, October 17th, 2019. The meeting convened at 1:04 PM, by Chair Christian Gallo and the executive board was present; Vice- Chair, Palermo Galindo, Treasurer, Herb Hernández and Secretary, Jesusa Rivera.

Members in attendance: Christian Gallo (Chairman), Palermo Galindo (Vice Chair), Herb Hernández (Treasurer), Jesusa Rivera (Secretary), Representative Earl Harris, Brenda Graves-Croom, John Ruiz, Diana Feliciano. Those present by phone call: Doneisha Posey, Rebecca Kubacki.

Members not in attendance: Senator Jack Sandlin, Senator Jean Breaux, Representative Peggy Mayfield, Pamela Ferguson, Francisco García, Beatriz Pacheco, Stefanie Price and Susana Suarez.

Approval of minutes: Motion was made by Jesusa Rivera, and seconded by Representative Earl Harris to approve the minute of August 15th, 2019. **Motion carried.**

Officers' reports:

-Treasurer Herb Hernandez present the budget updated. The fiscal year start with a total budget of \$102,432.00 and remain budget is \$69,259.18 as of August 31, 2019. Operating account I \$69,259.18 and special fund is \$51,028.44. Projected year-end balance of \$25,151.96.

-Director Dolly Serrant present the bi-monthly report with details of the third listening session at the Indiana Latino Expo and announce next steps to analyses the collected data. The Director reported the past and upcoming events, as well as social media resources.

Sponsorship Committee reports:

The Sponsorship Committee agreed on change the application deadline for December 2019 and reminded the scoring rubric for the ICHLA partnership application. January 2020 awards to be announced.

Unfinished business:

Motion: Moved by Herb Hernandez and seconded by Jesusa Rivera to change the Partnership Grant Application deadline to December 31st, 2019.

Motion carried.

New business:

Motion: Moved by Representative Earl Harris and seconded by John Ruiz to approve with the change the category of Event on the 2020 Budget Plan. Commission Partnerships for 2020 Budget Plan to \$7,000 maximum and \$6,000 for ICHLA awareness events. **Motion carried.**

Motion: Moved by Palermo Galindo and second by Representative Earl Harris to support and fund \$2,000 for the "Padres Estrellas" initiative through Indiana Commission for Higher Education with the addition of a Memorandum of Understanding (MOU). **Motion carried.**

Motion: Moved by Doneisha Posey/ John Ruiz and second by Rebecca Kubacki to approve each category of the Marketing Budget Plan for 2020. **Motion carried.**

Retreat meeting will be November 21st, 2019 from 1 pm- 4 pm. (location to be determined)

Announcements: Retreat meeting will be November 21st, 2019 from 1 pm- 4 pm. (location to be determined). Next Commission Meeting will be Thursday, December 12th, 2019, in Government Center North building 100 N Senate Ave. Rm N300 from 1:00 PM to 3:00 PM.

Adjournment: The meeting was adjourned at 2:45 PM.

Dolly Serrant, Director ICHLA

Date of Approval